

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3

Page 37 ~ Duplicate - to Bates PrePub-6649;

Page 41 ~ Duplicate - to Bates PrePub-6649;

Page 45 ~ Duplicate - to Bates PrePub-6649;

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X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

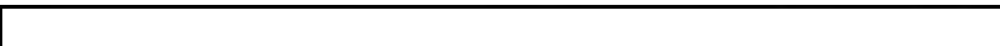
Winchester, VA 22602-4843

January 31, 2011



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of December 20, 2010, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259-HQ-C1662654-108

PREPUB-6620

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-030

Date/Method of Receipt: 12/20/10 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

b6 -2

Email:

Title/Description:

# of pages: 103

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 1/31/11

Date of Response Letter:

1/31/11

Miscellaneous:

[Redacted]

b6 -2

Re: Brochure titled

[Redacted]

b6 -2

Dear

[Redacted]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on  
January 3, 2011 requesting prepublication review for your brochure titled

[Redacted]

[Redacted]

b6 -2

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [Redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

[Redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259-HQ-CH-2014-110

PREPUB-6622

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 11-032

Date/Method of Receipt: Email/11/3/11

Requestor/Author Information:

Name:

Address:

Telephone:

Fax:

Email:

b6 -2

Title/Description:

# of pages: 2

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/2/11      Date of Response Letter: 2/2/11

Miscellaneous: obtained UC approval for her name to be  
used as POC via phone call on 2/1/11.



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 2, 2011



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of January 3, 2011, for review of the above referenced brochure for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your brochure, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

257-110-CH-11-11

PREPUB-6624

Mr. Glenn McGovern

Re: Article: "Eco - Terrorism: The Rise Of ALF, ELF, And SHAC"

Dear Mr. McGovern:

The Federal Bureau of Investigation (FBI) received your submission on January 4, 2011 requesting prepublication review for your article titled "Eco - Terrorism: The Rise Of ALF, ELF, And SHAC."

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-6625

259-115-01662684-113

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-039

Date/Method of Receipt: 1/4/11/Email

Requestor/Author Information:

Name: Glenn McGovern

Address:

[Redacted Address Box]

b6 -1

[Redacted Address Line]

Telephone:

[Redacted Telephone Box]

Fax:

b6 -1

Email:

[Redacted Email Box]

Title/Description:

# of pages:

4

Eco Terrorism - The Rise of ALF, ELF and Shac

Assignment Information:

Assigned to:

[Redacted] Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 2/4/11

Date of Response Letter: 2/14/11

Miscellaneous:





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 4, 2011

Mr. Glenn McGovern



b6 -1

Re: Article: Eco-Terrorism: The Rise Of ALF, ELF, and SHAC

Dear Mr. McGovern:

This letter is in response to your request of January 4, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-6627

259-110-114

Dr. Mary Ellen O'Toole, PhD




b6 -1

Re: Manuscript Untitled (Chapters 3-6)

Dear Dr. O'Toole:

The Federal Bureau of Investigation (FBI) received your submission on January 3, 2011 requesting prepublication review for your untitled manuscript (Chapters 3-6).

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy 

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

ENC. BEHIND FILE

PREPUB-6628

259-HQ - C162874-116



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 4, 2011

Dr. Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Manuscript: Untitled (Chapters 3-6)

Dear Dr. O'Toole:

This letter is in response to your request of January 3, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259-HQ-C1662584-117

PREPUB-6629

[Redacted]

b6 -2

Re: Thesis titled [Redacted]

b6 -2

Dear [Redacted]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on January 5, 2011 requesting prepublication review for your thesis titled [Redacted]

b6 -2

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [Redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy [Redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

ENC. BEHIND FILE

259-HQ-C162674-119 PREPUB-6630



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 4, 2011



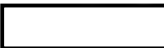
b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of January 5, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259-HQ-C15-4-120 PREPUB-6631

# Memorandum



To :

[Redacted]

Date 2/27/2011

b6 -2

Record/Information Dissemination Section  
Records Management Division

From :

[Redacted]

b6 -2

Office of the General Counsel

[Redacted]

Subject : Prepublication Request

I am submitting this prepublication request because I have been invited to deliver a lecture to a student group at [Redacted]. My lecture will essentially focus on [Redacted] at the FBI, drawing on the day-to-day duties of a [Redacted] attorney in the Office of the General Counsel as well as on some of the substantive legal issues that arise in [Redacted]. As background material only, I will circulate [Redacted]

b6 -2  
b7E -6

In delivering my lecture and in answering any questions, I will not be acting pursuant to my official duties in the FBI's Office of General Counsel, but rather in my personal capacity as somebody with a working knowledge of various [Redacted] legal topics. At the outset of my lecture, I will announce that the views I express do not represent the official views or positions of the FBI, the Justice Department, or any part of the federal government. Additionally, I will not discuss any classified or law enforcement sensitive or otherwise privileged information regarding any on-going or past investigations to which I may be privy in the course of my official duties at the FBI.

In the event that you need additional information regarding this matter, please contact me at [Redacted]

b6 -2

~~THIS IS A PRIVILEGED FBI ATTORNEY COMMUNICATION AND MAY NOT BE  
DISSEMINATED WITHOUT FBI OGC APPROVAL~~

1

257-110-103674-121

PREPUB-6632



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 15, 2011

b6 -2

Re: Speaking Engagement at [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your January 28, 2011, request for approval to participate in a speaking engagement at [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-6633

259-HQ-C166-684-122

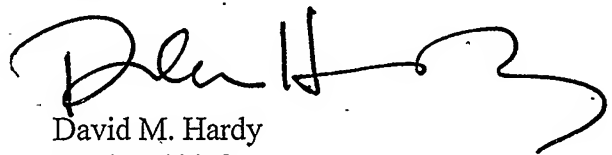
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)1)

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11 ~ OS6

Date/Method of Receipt: 1/28/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

b6 -2

Email:

Title/Description:

# of pages:

Speech at

b6 -2

Assignment Information:

Assigned to:

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 2/15/11

Date of Response Letter: 2/15/11

Miscellaneous:

2/14/11

Q

11 ~~X~~

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~~111~~ ~~111~~  
~~111~~ ~~111~~

2/15/11

1 ~~X~~

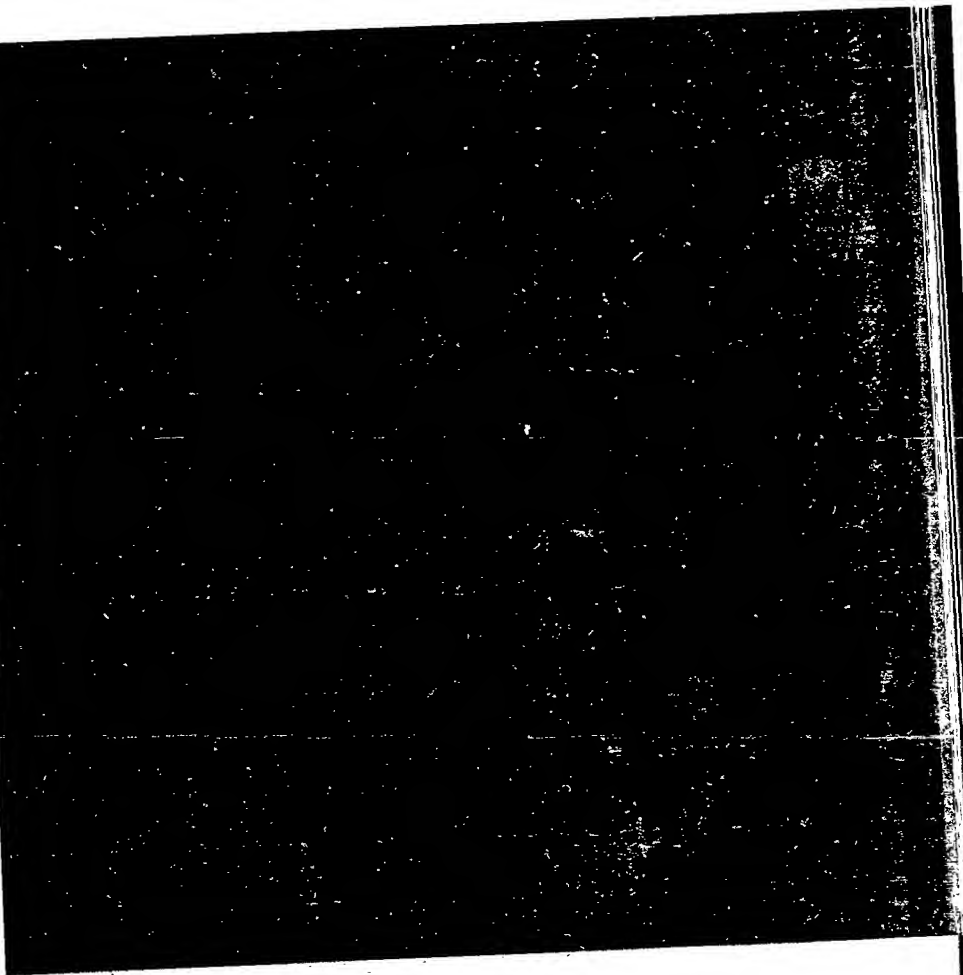
E  
O

2/16/11

PREPUB-6636

~~X~~

~~111~~ ~~111~~



2/17/11

E  
HTT  
111

2/18/11

PREPUB-6637 E 1

X  
1

X

**Request pre-pub approval for briefing**

Douglas E Kouril [REDACTED]

b6 -2

**Sent:** Thursday, February 17, 2011 10:31 AM

**To:** FBI.PREPUB

**Attachments:** OEG Foreign Language Conf~1.pptx (531 KB)

---

The attached briefing on NVTC will be presented at the ODNI-sponsored Foreign Language Symposium, 23 February 2011, at the Center for the Advanced Study of Language (in a SCIF). Thank you.

Doug Kouril

--

Douglas Kouril

Director of Operations

National Virtual Translation Center

A Director of National Intelligence Center

b6 -2

259. HQ-C/6-2684-123

PREPUB-6638

... 2/17/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 18, 2011

Mr. Douglas Kouril  
NVTC Director of Operations  
935 Pennsylvania Avenue, NW  
LS-200  
Washington, DC 20535

Re: Speaking Engagement at ODNI's Foreign Language  
Symposium and Accompanying PowerPoint

Dear Mr. Kouril:

This letter is in response to your February 17, 2011, request for approval to participate in a speaking engagement at ODNI's Foreign Language Symposium pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak and your PowerPoint presentation are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

29-10-CL-124

PREPUB-6639

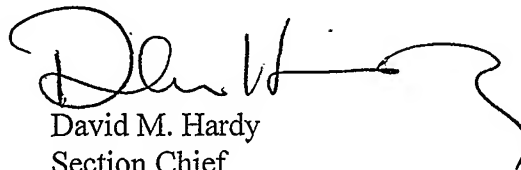
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
  - G. Information that consists of the proprietary information of another, including trading secrets;
  - H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
  - I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
  - J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
  - K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
  - L. Information protected from disclosure by any other federal statute or regulation; or,
- 
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please contact  at (540) 868-1697.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-068

Date/Method of Receipt: 2/17/11

Requestor/Author Information:

Name: Kouril, Douglas

Address: Director of Operations

NVTC

935 Pennsylvania Ave, NW

Washington, DC 20535

Telephone:

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 16

Speaking Engagement and Powerpoint for Foreign Language Symposium

Assignment Information:

Assigned to:

/Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/18/11

Date of Response Letter: 2/18/11

Miscellaneous: \_\_\_\_\_

**Fwd: Chapter 9**

Mary Ellen O'Toole [REDACTED]

**Sent:** Monday, January 24, 2011 3:47 PM

b6 -1

**To:** FBI.PREPUB

**Cc:** [REDACTED]

**Attachments:** Alisafinalchpt9.doc (128 KB)

----- Forwarded message -----

**From:** Mary Ellen O'Toole [REDACTED]

**Date:** Mon, Jan 24, 2011 at 3:44 PM

b6 -1

**Subject:** Chapter 9

**To:** [REDACTED]

--

Hi [REDACTED]

b6 -2

Here is the last chapter, Chapter 9 for your review. You should now have everything: Intro - Chapter 14.

I may be including one more case in the book, but that would be a paragraph or so, and I will send that to you separately.

Let me know if you don't mind, that you were able to open it. thanks much, Mary Ellen O'Toole

--

MEO

*Mary Ellen O'Toole, PhD*

b6 -1

PREPUB-6642

257-HQ-1524-125

2/15/2011 b7E -4





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 18, 2011

Dr. Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Manuscript: Untitled (Chapter 9)

Dear Dr. O'Toole:

This letter is in response to your request of January 24, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-6643

259-HQ-C166 2654-126

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-048

Date/Method of Receipt: 1/24/11 Email

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email:

[Redacted Email Box]

b6 -1

Title/Description:

# of pages: 21

MS: Untitled

Chapter 9

Assignment Information:

Assigned to

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/18/11

Date of Response Letter: 2/18/11

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Additional Chapters

Mary Ellen O'Toole [REDACTED]

**Sent:** Tuesday, January 18, 2011 2:55 PM

b6 -1

**To:** FBI.PREPUB

**Cc:** [REDACTED]

**Attachments:** Chapter 8-1-1-3.doc (227 KB) ; Chapter 10-1.doc (57 KB) ; Chapter 13ab-1.doc (42 KB) ; CHAPTER 14.doc (57 KB) ; DI11samples-1-2.doc (172 KB) ; DI12safeguide-4.doc (50 KB) ; DIchapter7Final.doc (94 KB)

--

Hi [REDACTED]

b6 -2

Attached you will find the following chapters: Chapter 7; Chapter 8; Chapter 10; Chapter 11; Chapter 12; Chapter 13 and Chapter 14.

Chapter 9 is missing as I am still working on it.

Could you let me know that these chapters came through and you would be able to open them.

Thanks

Hope the ice storm we are getting here in My area is not affecting you. It is a mess here.

Mary Ellen

BT/RY

E-99-110-C1662684-127

PREPUB-6645

2/16/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 18, 2011

Dr. Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Manuscript: Untitled (Chapters 7-8 and 10-14)

Dear Dr. O'Toole:

This letter is in response to your request of January 18, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-110-2654-128

PREPUB-6646

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-00048

Date/Method of Receipt: 1/18/11 /Email

Requestor/Author Information:

Name: OToole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email:

[Redacted Email Box]

b6 -1

Title/Description:

# of pages: 133

MS: Untitled  
Chapters 7-8, 10-14

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/18/11

Date of Response Letter: 2/18/11

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Fwd: Pre-publication Review**

b6 -1

**Sent:** Sunday, January 23, 2011 5:03 PM**To:** FBI.PREPUB**Attachments:** cold case NIJ final report~1.docx (131 KB) ; The\_Financing\_of\_Terroris~1.docx (58 KB) ; The Future of Policing fu~1.docx (582 KB) ; ROTC.Intel.docx (37 KB) ; Draft.6.25.2010AB.CJ.doc .docx (41 KB)

Hi,

Just wanted to make sure this had gotten through. Thanks!

--- Original message ---

**Subject:** Pre-publication Review**From:** [REDACTED]**To:** [REDACTED]

b6 -1,-2

**Date:** Monday, 01/17/2011 12:56 PM

Hi [REDACTED]

b6 -2

I have some more things for Pre-pub review. They are:

1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.

2) A RAND document titled "Cold Case Investigations": by Robert C. Davis, Carl J. Jensen and Karin Kitchens

\* 3) An article titled "The Financing of Terrorism" by Jeffery M. Johnson and Carl Jensen, to be published in an academic journal

4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Brinquel, to be published in an academic journal. Mr. Brinquel is [REDACTED] [REDACTED] and has likely submitted this article for review through FBI channels

b6 -2

5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

Thanks so much for everything and I hope all is well! It actually snowed down here

*25-10-C... 1/29*

PREPUB-6648

1/31/2011 b7E -4

[redacted] for Christmas, which is amazing.

b6 -1

Carl Jensen



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2011

Dr. Carl J. Jensen, Ph.D.



b6 -1

Re: "The Financing of Terrorism"

Dear Dr. Jensen:

This letter is in response to your request of January 24, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-6650

HD-CLG-2011-1130



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-045

Date/Method of Receipt: 1/24/11 Email

Requestor/Author Information:

Name: Jensen, Carl

Address:

Telephone:

Fax:

Email:

b6 -1

b6 -1

Title/Description:

# of pages: 25

The Financing of Terrorism

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed:

2/23/11

Date of Response Letter:

2/23/11

Miscellaneous:

## Request for FBI Prepublication Review of Article (Enhancing Interrogation, Wahlquist, DIA 11-066)

b6 -3

[Redacted]  
**Sent:** Wednesday, February 16, 2011 2:08 PM  
**To:** FBI.PREPUB  
**Attachments:** Enhancing Interrogation (U~1.doc (249 KB))

This is to request FBI prepublication review of the attached article, "Enhancing Interrogation: What is Status of the U.S. Debate Over Interrogation Policy and Practice?" by John Wahlquist. The author is a faculty member of the National Defense Intelligence College.

This is a revised and updated version of an article that previously was published in the Army War College's journal, *Parameters*, in 2009. The changes and additions made to that article are highlighted in yellow.

This revised article is to be published in the *Bulletin of the Slovenian Armed Forces and The Military Education Journal*.

If possible, would appreciate it if FBI's review could be accomplished by 28 February.

Please let me know if you require additional information or have questions.

Thank you.

[Redacted]  
Prepublication Review  
Office for Congressional and Public Affairs  
Defense Intelligence Agency  
[Redacted]

b6 -3

259-HQ-C16626-4-131  
PREPUB-6652

2/17/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2011

[Redacted]  
Defense Intelligence Agency  
Attention: CP-2  
Washington, DC 20340-5100

b6 -3

Re: Paper: "Enhancing Interrogation: What is Status of the U.S. Debate Over Interrogation Policy and Practice?"

Dear [Redacted]

b6 -3

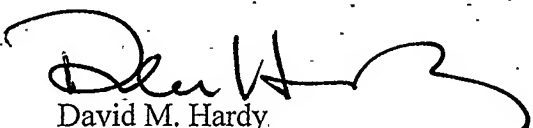
This letter is in response to your request of February 16, 2011, for review of a paper by John Whalquist pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Whalquist's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2  
b7E -4

Sincerely,

  
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-AQ-010-574-132 PREPUB-6653

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-067

Date/Method of Receipt: 2/16/11 Email

DIA Referral

Requestor/Author Information:

Name: Wahlqvist, John

Address:

[Redacted] (DIA)  
Attn (P-2)  
Wash DC 20340-5100

b6 -3

Telephone:

[Redacted]

Fax: 703-693-4699

b6 -3

Email: \_\_\_\_\_

Title/Description:

# of pages: 23

Enhancing Interrogation: What is Status of U.S. Debate  
Over Interrogation Policy and Practice

Assignment Information:

Assigned to:

[Redacted]

/ Hardy

b6 -2.

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

2/28/11

Closed:

2/23/11

Date of Response Letter:

2/23/11

Miscellaneous: \_\_\_\_\_

**Fwd: Pre-publication Review**

b6 -1

**Sent:** Sunday, January 23, 2011 5:03 PM**To:** FBI.PREPUB**Attachments:** cold case NIJ final report~1.docx (131 KB) ; The\_Financing\_of\_Terroris~1.docx (58 KB) ; The Future of Policing fu~1.docx (582 KB) ; ROTC.Intel.docx (37 KB) ; Draft.6.25.2010AB.CJ.doc .docx (41 KB)

Hi,

Just wanted to make sure this had gotten through. Thanks!

--- Original message ---

**Subject:** Pre-publication Review**From:** [REDACTED]

b6 -1, -2

**To:** [REDACTED]**Date:** Monday, 01/17/2011 12:56 PM

Hi [REDACTED]

b6 -2

I have some more things for Pre-pub review. They are:

- 1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.
- 2) A RAND document titled "Cold Case Investigations": by Robert C. Davis, Carl J. Jensen and Karin Kitchens
- 3) An article titled "The Financing of Terrorism" by Jeffery M. Johnson and Carl Jensen, to be published in an academic journal
- 4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Bringuel, to be published in an academic journal. Mr. Bringuel is [REDACTED] and has likely submitted this article for review through FBI channels
- 5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

b6 -2

Thanks so much for everything and I hope all is well! It actually snowed down here

259-HQ-C1662684-133

PREPUB-6655

1/31/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2011

Mr. Carl J. Jensen



b6 -1

Re: "Cold Case Investigations: An Analysis of Current Practices and Factors Associated with Successful Outcomes"

Dear Mr. Jensen:

This letter is in response to your request of January 24, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-CI-2607-134

PREPUB-6657

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-044

Date/Method of Receipt: 1/24/11 Email

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone:

Fax:

Email:

b6 -1

Title/Description:

# of pages: 67

Cold Case Investigations

Assignment Information:

Assigned to:

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 2/23/11

Date of Response Letter:

2/23/11

Miscellaneous:

**Fwd: Pre-publication Review**

b6 -1

**Sent:** Sunday, January 23, 2011 5:03 PM**To:** FBI.PREPUB**Attachments:** cold case NIJ final repor~1.docx (131 KB) ; The\_Financing\_of\_Terroris~1.docx (58 KB) ; The Future of Policing fu~1.docx (582 KB) ; ROTC.Intel.docx (37 KB) ; Draft.6.25.2010AB.CJ.doc .docx (41 KB)

Hi,

Just wanted to make sure this had gotten through. Thanks!

--- Original message ---

**Subject:** Pre-publication Review**From:** [REDACTED]**To:** [REDACTED]**Date:** Monday, 01/17/2011 12:56 PM

b6 -1, -2

Hi [REDACTED]

b6 -2

I have some more things for Pre-pub review. They are:

1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.

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3) An article titled "The Financing of Terrorism" by Jeffery M. Johnson and Carl Jensen, to be published in an academic journal

4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Brinquel, to be published in an academic journal. Mr. Brinquel is [REDACTED] and has likely submitted this article for review through FBI channels

b6 -2

\* 5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

Thanks so much for everything and I hope all is well! It actually snowed down here

259-HQ-C1662684 -135

PREPUB-6659

1/31/2011 b7E -4





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 24, 2011

Dr. Carl J. Jensen, Ph.D.



b6 -1

Re: "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community"

Dear Dr. Jensen:

This letter is in response to your request of January 24, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-0662674-136

PREPUB-6661

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-047

Date/Method of Receipt: 1/24/11 Email

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone:

Fax:

Email

b6 -1

Title/Description:

# of pages: 15

The Intelligence Analyst Training Corps: An ROTC Style Program For  
The Intelligence Community

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

2/24/11

Date of Response Letter:

2/24/11

Miscellaneous:

**Fwd: Pre-publication Review**

b6 -1

**Sent:** Sunday, January 23, 2011 5:03 PM**To:** FBI.PREPUB**Attachments:** cold case NIJ final repor~1.docx (131 KB) ; The\_Financing\_of\_Terroris~1.docx (58 KB) ; The Future of Policing fu~1.docx (582 KB) ; ROTC.Intel.docx (37 KB) ; Draft.6.25.2010AB.CJ.doc .docx (41 KB)

Hi,

Just wanted to make sure this had gotten through. Thanks!

--- Original message ---

**Subject:** Pre-publication Review**From:** [REDACTED]**To:** [REDACTED]**Date:** Monday, 01/17/2011 12:56 PM

b6 -1.-2

Hi [REDACTED]

b6 -2

I have some more things for Pre-pub review. They are:

1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.

2) A RAND document titled "Cold Case Investigations": by Robert C. Davis, Carl J. Jensen and Karin Kitchens

3) An article titled "The Financing of Terrorism" by Jeffery M. Johnson and Carl Jensen, to be published in an academic journal

4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Bringuel, to be published in an academic journal. Mr. Bringuel is [REDACTED] and has likely submitted this article for review through FBI channels

b6 -2

5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

Thanks so much for everything and I hope all is well! It actually snowed down here

259-HQ-C162684 137

PREPUB-6663

1/31/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 24, 2011

Dr. Carl J. Jensen, Ph.D.



b6 -1

Re: "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States"

Dear Dr. Jensen:

This letter is in response to your request of January 24, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

257-HQ-166034-138

PREPUB-6665

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-046

Date/Method of Receipt: 1/24/11 Email

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email:

b6 -1

Title/Description:

# of pages: 26

The Concept Of Social Equilibrium and its Application to  
Policing Terrorism in the US

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed:

2/24/11

Date of Response Letter:

2/24/11

Miscellaneous: \_\_\_\_\_